



Missouri  
Department of  
Natural Resources

## OPEN SESSION AGENDA

### STATE OIL AND GAS COUNCIL

April 16, 2014

10 a.m.

Missouri Geological Survey  
Mozarkite Conference Room  
111 Fairgrounds Road  
Rolla, Mo.

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at P.O. Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

1. Call to Order/Introductions (of everyone at the meeting).

<b>ADMINISTRATIVE MATTERS</b>
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2. Review and approval of open session minutes from Oct. 23, 2013, meeting – Mr. John Madras, Chair.

**Recommended Action:** Council vote to modify and/or approve minutes.

3. Director's Report – Ms. Carey Bridges, Director, Geological Survey Program.
  - a. Information on current rulemaking can be found at:

[dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm](http://dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm)

**Recommended Action:** For information only.

4. Rulemaking Process – Ms. Julia Katich, Department of Natural Resources' General Counsel.

**Recommended Action:** For information only.

5. Oil and Gas Update – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** For information only.

## OLD BUSINESS

6. IGWT, Inc. – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** For information only.

7. LaQuinta Gas Pipeline Company – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** For information only.

## NEW BUSINESS

8. Osborn Energy LLC. – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** The Department recommends the Council to order the wells to be plugged.

## OTHER BUSINESS

9. State Oil and Gas Council Advisory Committee – Mr. David Bleakley, Committee Chair.

- a. May update Council on activities or rule discussion.

**Recommended Action:** For information.

10. Chair will open floor for other business to be discussed by Council, staff or audience.

**Recommended Action:** None.

11. Scheduling and location of July 2014 quarterly meeting. The third Wednesday in July is July 16, 2014. Jefferson City is the recommended location.

**Recommended Action:** Decision item.

12. Roll call vote for next closed session.

**Recommended Action:** Member should read closed session request. A request for a motion and second for the closed session at the next regular meeting.

13. Adjournment of meeting.

**Recommended Action:** Member offer motion and second to adjourn.

**Closed Meeting** - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**For more information contact:**

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